



# **CITY OF MELBOURNE**

**RESOLUTIONS  
OF  
FUTURE MELBOURNE COMMITTEE  
HELD ON  
10 SEPTEMBER 2013**

## **Agenda item 6.1**

### **PROPOSED ROAD NAMING TO HONOUR CHRISSY AMPHLETT**

#### **Resolved:**

1. That the Future Melbourne Committee:
  - 1.1 supports in principle, naming a currently unnamed and appropriately located public laneway as 'Amphlett Lane'
  - 1.2 notes that the administration, following the identification of a suitable lane/s in consultation with the petition organisers, will consult in accordance with policy and the *Geographic Place Names Act 1998* guidelines
  - 1.3 notes that following the consultation and assessment, the matter will be reported back to the Future Melbourne Committee.

## **Agenda item 6.2**

### **MINISTERIAL PLANNING REFERRAL: TPM-2012-22, 256-260 CITY ROAD, SOUTHBANK**

#### **Resolved:**

1. That the Future Melbourne Committee advises the Minister for Planning that Council supports the planning application subject to the inclusion of the recommended conditions contained within Attachment 4 of the delegate report from management.

### **Agenda item 6.3**

#### **MINISTERIAL PLANNING REFERRAL: TPM-2013-13, 54-56 CLARKE STREET, SOUTHBANK**

##### **Resolved:**

1. That the Future Melbourne Committee resolves that a letter be sent to the Department of Transport, Planning and Local Infrastructure expressing concern about the proposed development on the grounds set out in the recommendation within Attachment 4 of the delegate's report from management.

### **Agenda item 6.4**

#### **MINISTERIAL PLANNING REFERRAL: TPD-2012-41, LOT 9, 387-395 DOCKLANDS DRIVE, DOCKLANDS**

##### **Resolved:**

1. That the Future Melbourne Committee advises the Minister for Planning that Council supports the planning application subject to the inclusion of the recommended conditions contained within Attachment 4 from the delegate report from management.

### **Agenda item 6.5**

#### **PLANNING SCHEME AMENDMENT C207 ARDEN-MACAULAY HERITAGE**

##### **Resolved:**

1. That the Future Melbourne Committee:
  - 1.1 notes management's assessment of the submissions
  - 1.2 requests the Minister for Planning appoint an Independent Panel to consider submissions to the Melbourne Planning Scheme Amendment C207
  - 1.3 notes that the form of the Amendment to be presented to the Independent Panel will be in accordance with Attachment 3 from the report from management.

## **Agenda item 6.6**

### **MINISTERIAL PLANNING REFERRAL: TPD-2013-18, TOWER D, COLLINS SQUARE, 717-731 COLLINS STREET, DOCKLANDS**

#### **Resolved:**

1. That the Future Melbourne Committee resolves that a letter be sent to the Department of Transport, Planning and Local Infrastructure advising that:
  - 1.1 Council does not support the proposed development and that the significant issues set out in Attachment 4 from the Delegate Report from management, should be resolved prior to any permit being issued.
  - 1.2 However, if the Minister sees fits to approve the development then the recommended conditions contained within the delegate officer's report should be included in any permit to issue.

## **Agenda item 6.7**

### **INTERNATIONAL STUDENT STRATEGY**

#### **Resolved:**

1. That the Future Melbourne Committee defer this item to be considered at the Future Melbourne Committee meeting to be held 1 October 2013.

## **Agenda item 6.8**

### **CHRISTMAS FESTIVAL 2013**

#### **Resolved:**

1. That the Future Melbourne Committee endorses the 2013 Christmas Festival program.

## **Agenda item 6.9**

### **NEW YEAR'S EVE 2013**

#### **Resolved:**

1. That the Future Melbourne Committee endorses the New Year's Eve 2013 program.

## **Agenda item 6.10**

### **PRESCRIBED SMOKE FREE AREA PILOT - THE CAUSEWAY**

#### **Resolved:**

1. That the Future Melbourne Committee:
  - 1.1 Approves the area known as The Causeway, (shown in the Attachment 3 in the report from management), being prescribed as a smoke free area for the period 1 October 2013 to 31 March 2014 under Clause 3A.3 of the *Activities Local Law 2009*.
  - 1.2 Requests management report back to the Future Melbourne Committee in May 2014 with findings of the pilot.

## **Agenda item 6.11**

### **SUPPLIER COMPLIANCE MANAGEMENT SERVICES**

#### **Resolved:**

1. That the Future Melbourne Committee:
  - 1.1 endorses the process for managing Supplier compliance and the calling of tenders for a Supplier Compliance Management Service Provider
  - 1.2 notes that the new process will be reviewed after 12 months.

## Agenda item 6.12

### COUNCILLOR CODE OF CONDUCT: REVIEW

#### Resolved:

1. That the Future Melbourne Committee recommends Council:

1.1 Adopts the revised Councillor Code of Conduct contained in Attachment 2 to the management report, but with section 7.1 replaced with the following:

“7.1 Council’s Internal (Including External Mediation) Dispute Resolution Processes Internal disagreement management:

Councillors who are parties to any disagreement will endeavour to resolve their differences in a courteous and respectful manner, recognising that they have been elected to represent the interests of the community. Prior to implementing either the external mediation process or any formal processes associated with Councillor Conduct Panel described in 7.2 of the Code, a Councillor who is a party to any disagreement must request the Lord Mayor or the Chief Executive Officer to assist that Councillor in resolving the disagreement informally.

External mediation:

If the informal assistance does not resolve the disagreement, the Chief Executive Officer may choose to appoint an external mediator to assist in the resolution of the disagreement (now referred to as a dispute). If an external mediator is appointed by the Chief Executive Officer, Councillors who are party to the dispute are obliged to cooperate with the mediator and use their best endeavours to assist the mediator and participate in any mediation arranged.”

1.2 Requests all Councillors sign the Councillor Code of Conduct.

1.3 Authorises the Manager Governance Services to make any further minor editorial changes to the Councillor Code of Conduct prior to publication.

## Agenda item 6.13

### MUNICIPAL ASSOCIATION OF VICTORIA - STATE COUNCIL MEETING 25 OCTOBER 2013

#### Resolved:

1. That the Future Melbourne Committee:
  - 1.1 approves the motions outlined in Attachment 2 of the report from management for consideration at the Municipal Association of Victoria State Council meeting on 25 October 2013
  - 1.2 endorses the change to the paragraph in point 4 of the motion called “Transparency in local government decision making” to state that all Councils commit to open and transparent government by providing at least 5 data sets in an open format to a common platform such as CKAN, the free platform currently used by the Federal Government and many other international governments; and
  - 1.3 resolves that the following motion, background and rationale be included as a motion for consideration at the MAV State Council under the heading of ‘dispute resolution processes for councillors’

Motion: That the MAV state council requests the state government, through Local Government Victoria, establish a dispute resolution mediation service whereby councils can access mediation services and advice to resolve disagreements with other councillors or senior officers.

Background and rationale: The state government has legislated the councillor conduct panel process administered by the MAV, but councillors have nowhere to seek resolution of lower level disputes. As the ultimate regulator and responsible authority for local government in Victoria, it would make sense for the state to offer a mediation service to assist councils resolve internal disagreements which can emerge during the course of their duties.

**Agenda item 6.14**

**PROPOSED TRAVEL BY COUNCILLOR ONG AND ONE OTHER COUNCILLOR**

**TIANJIN, CHINA OCTOBER 2013**

**Resolved:**

1. That the Future Melbourne Committee:
  - 1.1 approves participation in the Tianjin component of the Victorian Government Super Trade Mission to China, October 2013
  - 1.2 nominates Councillors Ong and Foster to undertake travel to Tianjin, China as participants of the Victorian Government Super Trade Mission for the period 20 to 24 October 2013
  - 1.3 approves an amount of \$5658 per person to cover the travel costs of airfares, accommodation, visa, expenses and incidentals
  - 1.4 notes that Councillors undertaking the travel will prepare a report to the Future Melbourne Committee within 14 days of the finalisation of travel costs.



## **Agenda item 7.1**

### **NOTICE OF MOTION, CR LEPPERT: KENSINGTON OPEN SPACE**

#### **Resolved:**

That the Future Melbourne Committee:

1. Notes the difficulties associated with securing new open space in the Arden Macaulay study area as described in the report from management to the 27 August 2013 Council meeting in attachment 1 of the Notice of Motion.
2. Notes that the Committee's resolution of 4 June 2013, "that a significant allocation of funds from the Public Open Space Reserve, which is anticipated to stand at \$5.23 million in financial year 2013-14, will provide for the purchase of first available land in the Arden Macaulay area so as to guarantee future public open space," therefore still stands.
3. Requests management to investigate a project to increase the open space adjacent to Kensington Railway Station (which is just outside the Arden Macaulay Study Area but is identified in the Open Space Strategy as lying in the middle of an area of great need) consistent or similar to the concept design at attachment 2 of the report from management, and to report back to this Committee by November 2013:
  - 3.1. a more detailed design for the project
  - 3.2. an assessment of traffic implications
  - 3.3. options for storm-water collection
  - 3.4. a proposal for a community engagement strategy to be carried out in early 2014 to seek the views of residents and ratepayers in the vicinity as to the merits of the proposal and as to the details of the design; and
  - 3.5. indicative costs of the project (with options if relevant)
4. Requests management to ensure that the processes described above are progressed in time for Councillors to consider in April and May 2014 the inclusion of the project as a whole in the 2014-15 Annual Plan and Budget.